

**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES**

**MONDAY, NOVEMBER 15, 2021
2:30 P.M.**

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf
Alternate: Councilmember Lori Droste

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH
VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/85363307835>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **853 6330 7835**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

Roll Call: 2:32 p.m. All present.

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: November 1, 2021

Action: M/S/C (Wengraf/Arreguin) to approve the minutes of 11/1/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 11/30/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to approve the minutes of 11/1/21.

Vote: All Ayes.

- *Item Added: Fire Code Amendments (City Manager) – added to Consent*
- *Item 16 Age-Friendly (Arreguin) – Councilmember Wengraf added as a co-sponsor*
- *Item 18 Habitot (Bartlett) – Councilmember Harrison added as a co-sponsor*
- *Item 19 Building Electrification (Harrison) – Revised item submitted*
- *Item 20 ADU Ordinance (City Manager) – Scheduled for 12/14/2021*
- *Item 25 Crime Suppression Unit (Taplin) – Referred to Public Safety Committee; Councilmember Wengraf added as a co-sponsor*
- *Item 26 BMC Chapter 12.01 (Harrison) – Referred to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee; Councilmember Hahn added as a co-sponsor*
- *Item 27 BUSD Service Requests (Hahn) – Moved to 11/30/21 Consent Calendar; Councilmember Harrison added as a co-sponsor*
- *Item 28 Pedestrian Safety (Wengraf) – Moved to 11/30/21 Consent Calendar; Revised item submitted*

3. Selection of Item for the Berkeley Considers Online Engagement Portal

- None Selected

4. Adjournments In Memory – None

Scheduling

5. Council Worksessions Schedule – received and filed

6. Council Referrals to Agenda Committee for Scheduling – received and filed

7. Land Use Calendar – received and filed

Referred Items for Review

8. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**
Action: 0 speakers. No action taken.
9. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**
Action: 3 speakers. No new information to provide. No action taken.
10. **Discussion of Changes to Rules of Procedure for Budget Referrals**
Action: 0 speakers. Brief update from Councilmember Hahn regarding discussions with the City Manager and next steps. Item continued to next meeting on the Unscheduled list and renamed to be broader in scope.

Unscheduled Items

11. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Arreguin/Wengraf) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 3:39 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda and Rules Committee meeting held on November 15, 2021.

Mark Numainville
City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@cityofberkeley.info.